

Finance Committee Minutes

Monday, August 15, 2022 – 7:16 PM

Council Chambers



Item	Presented By:	Action	Topic	Report
Call to Order & Roll Call	Mr. Boettcher		Committee Members: Matt Boettcher, Chair Danny Kneipp Ashley Snyder April Norman, Resident Advisors: Ron Hirth, Administrator Eric Pridonoff, Fiscal Officer Terry Donnellon, Solicitor Chris Campbell, Police Chief Paula Burgin, Financial Operations Mgr.	The Finance Committee of Council convened its regular monthly meeting on Monday, August 15, 2022, at 7:16 PM with Council Member Boettcher, committee chair, presiding. Roll call of committee members: Mr. Boettcher: present Mr. Kneipp: present Ms. Norman: absent Ms. Snyder: present Motion to excuse Ms. Norman by Mr. Kneipp. No second, the motion fails.
Set the Agenda & Adopt	Mr. Boettcher	Review & Motion		Motion to approve the agenda by Ms. Snyder Second by Mr. Kneipp All voted in favor.
Persons Registered to Address the Committee	None		None	
Minutes to be Approved	Mr. Pridonoff	Review & Motion	Committee minutes for 7/11/2022 meeting.	Motion to approve the minutes for 7/11/2022 by Mr. Boettcher Second by Ms. Snyder All voted in favor.
Discussion				
New Business	Mr. Pridonoff		July 2022 Financial Packet Star Fund	Recommendation to start with \$500,000 into the Star Fund by Mr. Boettcher 2 nd by Mr. Kneipp.

				All voted in favor.
Pending Business				
Old Business				
Announcements				<ul style="list-style-type: none"> • The next Finance Committee meeting is scheduled for Wednesday, September 28, 2022, at 6 PM. • Financial Audit at 5:45 the same date.
Adjourn				Motion to adjourn at 7:21pm by Ms. Snyder. Second by Mr. Kneipp. All voted in favor.

Approvals:

_____ Date: _____
 Submitted by Eric Pridonoff, Fiscal Officer

_____ Date: _____
 Matt Boettcher, Committee Chair

_____ Date: _____
 Paula Burgin, Asst. Clerk of Council